

Quest Academy
Board Meeting Agenda
Tuesday, February 13, 2013

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401



The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 p.m. – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Approve Board Meeting Minutes from January 8, 2013

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on the Principal Evaluation Tool – Beckie Eastman
- Discuss and Vote on 2013-2014 School Fees – Lani Rounds
- Discuss and Vote on Intercom Door System purchase not to exceed \$6,000 – Lani Rounds
- Discuss CRT scores and DWA scores – Penn Bradshaw

REPORTS

- Board of Directors
 - Review 2012-2013 Budget as of January 31, 2013 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
 - Projected Growth of the School – Lani Rounds
 - State of the School – Vicki Barlow

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Meeting March 12, 2013

ADJOURN

UPCOMING CALENDAR ITEMS

March 2013

School LAND Trust Plan
Board Vacancies

April 2013

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

Maintenance Report
May 2013
EOY Bonuses
June 2013
2012-2013 Final Amended Budget
2013-2014 Annual Budget
Summer Purchasing Plan
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement

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